

VILLAGE OF KEY BISCAYNE
88 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149

ZONING ORDINANCE REVIEW COMMITTEE

THURSDAY, APRIL 12, 2007 7:45 A.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250

AGENDA

1. Attendance
2. Approval of Minutes: March 1, 2007
3. Discussion of Global Perspective and Zoning Philosophy - - **print attached document**
4. Review of Zoning Ordinance: Consideration of Subcommittees for the below Articles
 - a. Article 1. Title, Intent, Purpose, Method and Fees
 - c. Article 2: Definitions
 - d. Article 3: General Provisions
 - e. Article 4: Administration of the Zoning Ordinance
5. Public comment
6. Next Meeting Date:
 - a. Agenda Items Recommended by Committee
7. Adjournment

Minutes: March 1, 2007 Meeting

1. The meeting was called to order at 8:48 AM.
2. Attendance was recorded by Staff.
3. The Committee discussed the following: members introduced themselves, staff reviewed the agenda, Village Attorney reviewed the Board the Sunshine Law and responsibilities and that the HR Hotel Resort regulations are not part of the review, their discussion pertaining the zoning petition that was being circulated in the Village, discussion on the need to discuss members zoning philosophy and vision for the Village. The Board requested that meeting notices appear in the Council Agenda, on the website, and message board. Staff reviewed zoning amendment process and required public hearings. There was discussion pertaining to Green Buildings and Basha Hicks volunteered to forward ordinance and material from Leadership in Energy Efficient Design (LEED) to staff for distribution to the Committee.
4. The Board approved the following: meeting time is 7:45 AM, second Thursday each month in the BZP Conference Room; Frank Caplan was elected as Chair, Arturo Aballi as Vice Chair; the agendas will list Citizen Comments at the end of the discussion; approved the review schedule, once a motion was approved the subject could not be reviewed until the end of the process. The Committee agreed to forward

all e mails to staff who would then forward same to the entire Committee. The Committee set 1.5 hours as the maximum length of meetings.

5. The meeting adjourned at 9:12 AM .

6. Respectively Submitted

Jud Kurlancheek, AICP, Director

Building, Zoning, and Planning Department

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